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## NAVAJO COUNTY BOARD OF SUPERVISORS

Governmental Complex - NC #18

P.O. Box 668 - 100 E. Carter Drive

Holbrook, AZ 86025

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EDWARD J. KOURY  
County Manager

JUDY JONES  
Clerk of the Board

RESOLUTION NO. 55-96

**RESOLUTION OF THE  
NAVAJO COUNTY BOARD OF SUPERVISORS  
CANCELLING THE ELECTION  
FOR THE PONDEROSA DOMESTIC WATER IMPROVEMENT DISTRICT  
PURSUANT TO A.R.S. §48-1012**

**WHEREAS**, pursuant to A.R.S. §48-1012, the Navajo County Board of Supervisors may cancel the election for a County Water Improvement District office if an equal number of people file nominating petitions for election, as there are seats, on the Board of Directors of the District up for election; and,

**WHEREAS**, A.R.S. §48-1012 permits the Navajo County Board of Supervisors to appoint the people who filed the nomination petitions to fill the seats for election on the Board of Directors, if the election is cancelled;

**WHEREAS**, the Board of Directors of the Ponderosa Domestic Water Improvement District has published the Call for Election for November 5, 1996, to fill (3) vacancies on the District Board; and

**WHEREAS**, only (2) people have filed nominating petitions to fill (3) seats up for election and the date for filing nomination petitions has expired; and

**WHEREAS**, the Board of Directors of the Ponderosa Domestic Water Improvement District have asked the Navajo County Board of Supervisors to cancel the election and appoint Robert R. Hendrickson and Peter J. Matz, who have filed nomination petitions for those positions; and

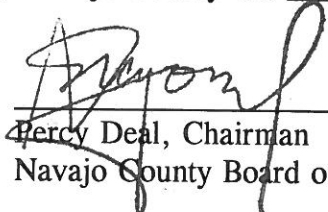
**WHEREAS**, no member of the District has voiced an objection to cancelling the election, nor has any member indicated a desire to seek election as a write-in candidate, to the Navajo County Board of Supervisors;

**NOW, THEREFORE BE IT RESOLVED**, that the Navajo County Board of Supervisors, upon request by the Ponderosa Domestic Water Improvement District, does hereby cancel the election and appoint Robert R. Hendrickson and Peter J. Matz to the Board of Directors of the Ponderosa Domestic Water Improvement District beginning January 1, 1997.

**PASSED AND ADOPTED** by the Board of Supervisors, Navajo County the 23rd day of September, 1996.

ATTEST:

  
Judy Jones, Clerk of the Board

  
Percy Deal, Chairman  
Navajo County Board of Supervisors